

Message

**From:** [REDACTED]  
**Sent:** 10/7/2019 4:40:12 PM  
**To:** Guenther, Gail [gguenther@pa.gov]; Rodrigues, Cecil [rodrigues.cecil@epa.gov]  
**CC:** Chiaruttini, Alexandra [achiarutti@pa.gov]; Herman, John [joherman@pa.gov]; Regenstein, Ellen [eregenstei@pa.gov]; [REDACTED] Harrell, Martin [Harrell.Martin@epa.gov]; [REDACTED]  
**BCC:** [REDACTED]  
**Subject:** RE: [External] RE: Referral

Good morning Gail,

If you could please forward the information DEP received from PHMSA and the complainant to me, I would appreciate it.

Thank you,

[REDACTED]  
Special Agent in Charge  
U.S. Environmental Protection Agency  
Criminal Investigation Division  
Philadelphia & Chicago Area Offices  
1650 Arch Street (3CE00)  
Philadelphia, PA 19103

---

**From:** Guenther, Gail <gguenther@pa.gov>  
**Sent:** Friday, September 27, 2019 11:19 AM  
**To:** Rodrigues, Cecil <rodrigues.cecil@epa.gov>  
**Cc:** Chiaruttini, Alexandra <achiarutti@pa.gov>; Herman, John <joherman@pa.gov>; Regenstein, Ellen <eregenstei@pa.gov>; [REDACTED]; Harrell, Martin <Harrell.Martin@epa.gov>; [REDACTED]  
**Subject:** RE: [External] RE: Referral

Cecil:

Thank you for the response and for agreeing to talk with us. We would like to include our DEP investigator from our Southwest Region, [REDACTED] as well. [REDACTED]  
PHMSA. I have added [REDACTED] to this email.

I am confirming the availability of DEP participants and will get back to you as soon as possible to confirm a time and date. Most likely it will be [REDACTED]

Thank you,

Gail

**Gail Guenther** | Assistant Counsel  
Department of Environmental Protection | Office of Chief Counsel  
Southwest Regional Office

400 Waterfront Drive | Pittsburgh PA 15222  
Phone: 412.442.4270 | Fax: 412.442.4274  
[www.depweb.state.pa.us](http://www.depweb.state.pa.us)

*The information transmitted is intended only for the person or entity to whom it is addressed and may contain confidential and/or privileged material. Any use of this information other than by the intended recipient is prohibited. If you receive this message in error, please send a reply e-mail to the sender and delete the material from any and all computers. Unintended transmissions shall not constitute waiver of the attorney-client or any other privilege.*

---

**From:** Rodrigues, Cecil <[rodrigues.cecil@epa.gov](mailto:rodrigues.cecil@epa.gov)>

**Sent:** Friday, September 27, 2019 10:47 AM

**To:** Guenther, Gail <[gguenther@pa.gov](mailto:gguenther@pa.gov)>

**Cc:** Chiaruttini, Alexandra <[achiarutti@pa.gov](mailto:achiarutti@pa.gov)>; Herman, John <[joherman@pa.gov](mailto:joherman@pa.gov)>; Regenstein, Ellen <[eregenstei@pa.gov](mailto:eregenstei@pa.gov)>; Harrell, Martin <[Harrell.Martin@epa.gov](mailto:Harrell.Martin@epa.gov)>; [REDACTED]

**Subject:** [External] RE: Referral

***ATTENTION:** This email message is from an external sender. Do not open links or attachments from unknown sources. To report suspicious email, forward the message as an attachment to [CWOPA\\_SPAM@pa.gov](mailto:CWOPA_SPAM@pa.gov).*

We are available:

[REDACTED]

Thanks. Cecil.  
Cecil Rodrigues  
Regional Counsel (3RC00)  
EPA Region III  
1650 Arch Street  
Philadelphia, PA 19103  
215.814.2683  
Iphone: 215.266.2960  
[rodrigues.cecil@epa.gov](mailto:rodrigues.cecil@epa.gov)

---

**From:** Rodrigues, Cecil

**Sent:** Thursday, September 26, 2019 6:02 PM

**To:** Guenther, Gail <[gguenther@pa.gov](mailto:gguenther@pa.gov)>

**Cc:** Chiaruttini, Alexandra <[achiarutti@pa.gov](mailto:achiarutti@pa.gov)>; Herman, John <[joherman@pa.gov](mailto:joherman@pa.gov)>; Regenstein, Ellen <[eregenstei@pa.gov](mailto:eregenstei@pa.gov)>; Harrell, Martin <[Harrell.Martin@epa.gov](mailto:Harrell.Martin@epa.gov)>; [REDACTED]

**Subject:** RE: Referral

Gail: Agent [REDACTED] is from our Region I office in Boston. I would suggest that we have a call with [REDACTED] Special Agent in Charge and [REDACTED] Assistant Special Agent in Charge from Region 3 and Martin Harrell, Regional Criminal Enforcement Counsel before we decide on next steps. We will try and schedule a call for early next week.

Should we be inviting everyone from PA on this email?

Thanks. Cecil.  
Cecil Rodrigues  
Regional Counsel (3RC00)  
EPA Region III  
1650 Arch Street  
Philadelphia, PA 19103  
215.814.2683  
215.814.2901 (fax)  
Iphone: 215.266.2960  
[rodrigues.cecil@epa.gov](mailto:rodrigues.cecil@epa.gov)

---

**From:** Guenther, Gail <[gguenther@pa.gov](mailto:gguenther@pa.gov)>  
**Sent:** Wednesday, September 25, 2019 5:37 PM  
**To:** Rodrigues, Cecil <[rodrigues.cecil@epa.gov](mailto:rodrigues.cecil@epa.gov)>  
**Cc:** Chiaruttini, Alexandra <[achiarutti@pa.gov](mailto:achiarutti@pa.gov)>; Herman, John <[joherman@pa.gov](mailto:joherman@pa.gov)>; Regenstien, Ellen <[eregenstei@pa.gov](mailto:eregenstei@pa.gov)>  
**Subject:** RE: Referral

Dear Regional Counsel Rodrigues:

In follow-up to Chief Counsel Chiaruttini's email, I wanted to point out that Agent [REDACTED] was included as an intended recipient of our memo [REDACTED] with [REDACTED] in the past year or so on other matters. [REDACTED]

Respectfully,

Gail Guenther

**Gail Guenther** | Assistant Counsel  
Department of Environmental Protection | Office of Chief Counsel  
Southwest Regional Office  
400 Waterfront Drive | Pittsburgh PA 15222  
Phone: 412.442.4270 | Fax: 412.442.4274  
[www.depweb.state.pa.us](http://www.depweb.state.pa.us)

*The information transmitted is intended only for the person or entity to whom it is addressed and may contain confidential and/or privileged material. Any use of this information other than by the intended recipient is prohibited. If you receive this message in error, please send a reply e-mail to the sender and delete the material from any and all computers. Unintended transmissions shall not constitute waiver of the attorney-client or any other privilege.*

---

**From:** Chiaruttini, Alexandra

**Sent:** Wednesday, September 25, 2019 3:57 PM

**To:** Rodrigues, Cecil <[rodrigues.cecil@epa.gov](mailto:rodrigues.cecil@epa.gov)>

**Cc:** Herman, John <[joherman@pa.gov](mailto:joherman@pa.gov)>; Guenther, Gail <[gguenther@pa.gov](mailto:gguenther@pa.gov)>; Regenstein, Ellen <[eregenstei@pa.gov](mailto:eregenstei@pa.gov)>

**Subject:** Referral

Dear Cecil:

I hope this email finds you well. Attached is a memo regarding the Shell Falcon pipeline and information that we have found and investigated. [REDACTED]

[REDACTED]

Sincerely,  
Alex

**Alexandra C. Chiaruttini | Chief Counsel**

Department of Environmental Protection

Rachel Carson State Office Building

400 Market Street | Harrisburg, PA 17101

Phone: 717.787.4449 | Fax: 717.705.4980

[www.dep.pa.gov](http://www.dep.pa.gov)

**PRIVILEGED AND CONFIDENTIAL ATTORNEY-CLIENT COMMUNICATION  
ATTORNEY-WORK PRODUCT**

The information transmitted is intended only for the person or entity to whom it is addressed and may contain confidential and/or privileged material. Any use of this information other than by the intended recipient is prohibited. If you receive this message in error, please send a reply e-mail to the sender and delete the material from any and all computers. Unintended transmissions shall not constitute waiver of the attorney-client or any other privilege.